STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON AUGUST 6, 2019

Pursuant to the provisions contained in I.C. 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation commencing on Tuesday, August 6th at 2:00 p.m. in the following cause:

PRESIDING OFFICERS: Sarah E. Freeman, Commissioner

David E. Veleta, Senior ALJ

CAUSE NUMBER:

45183

PETITIONER:

Northern Indiana Public Service Company

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, David Veleta, Beth Heline, Loraine Seyfried, Ryan Heater, Bob Veneck, Jane Steinhauer, Keith Robinson, Nolan Weidman, Chris Lewis, Dale Thomas, and Brandon Bowen.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 45183 as set out in the Commission's Public Notice under the heading of "Executive Session".

THEORINA WORKS

APPROVED:

James F. Huston, Chairman

ATTEST:

Mary M. Begerra, Secretary